

AGENT/OWNER PROXY STATEMENT
(for professional representation)

for submittal to the:
TOWN OF NEW WINDSOR PLANNING BOARD

Knox Village Inc., deposes and says that he resides
(OWNER)
at 126 East 56th Street in the County of Manhattan
(OWNER'S ADDRESS)

and State of New York and that he is the owner of property tax map

(Sec. 70 Block 1 Lot 49.2)
designation number (Sec. Block Lot) which is the premises described in
the foregoing application and that he designates:

Jospeh Rosen, Knox Village Inc., 126 East 56th Street, New York, New York 10022
(Agent Name & Address)

Paul Pelusio, J. Robert Folchetti & Associates, LLC, 247 Route 100, Somers, New York 10589
(Name & Address of Professional Representative of Owner and/or Agent)

as his agent to make the attached application.

**THIS DESIGNATION SHALL BE EFFECTIVE UNTIL WITHDRAWN BY THE OWNER OR
UNTIL TWO (2) YEARS FROM THE DATE AGREED TO, WHICH EVER IS SOONER.**

SWORN BEFORE ME THIS:

****** 
Owner's Signature (MUST BE NOTARIZED)

20th DAY OF November 2007

ELAINE A. BEHR
Notary Public of New Jersey
My Commission Expires June 29, 2009


NOTARY PUBLIC

Agent's Signature (If Applicable)

Professional Representative's Signature

**** PLEASE NOTE: ONLY OWNER'S SIGNATURE MUST BE NOTARIZED.**

THIS PROXY SHALL BE VOID TWO (2) YEARS AFTER AGREED TO BY THE OWNER